

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting - Monday, February 27, 2012

Attendance: Karen Armour (Ch), Gary Swenson, Seth Morton, Joanne Hennessy, Sarah Seelye, Dennis Maroney, Marty Magida, Ted Hawkins, Debra Ritchie, Sandra Savage, MariLu Cleary, Tony Imbimbo, Peter Kelly

Audience: Tom Dunn (Registrar of Voters), Nina Miller

Call to Order: Ms Armour called the meeting to order at 8:10PM

Approval of Minutes: The Minutes for the February 13, 2012 Rules Committee meeting were approved unanimously with corrections:

1. TGS&A did not vote on the Bag Ordinance.
2. Sp. Bob Kernen
3. Sp. Noelle Henderson
4. Correct error on the word District after 147.
5. Delete sentence under Meeting Management beginning with "Mr. Swenson and Mr. Imbimbo".

Ms Armour introduced Mr. Dunn who discussed the new redistricting plan. At this time the RTM seats by District appear to be:

District I - 16
District II -17
District III -17
District IV -16
District V – 17
District VI – 17

Public Works Contract - Mr. Swenson moved that Public Works be Primary with Finance and Budget and Park and Rec. Secondary. The motion was seconded and approved unanimously.

AGENDA – Ms Cleary moved the following Agenda for the March 19, 2012 RTM Meeting.

1. Five Mile River Commission appointment
2. Approval new Voting District lines
3. Public Works Contract
4. Charter Revisions –Chapter 13
5. Charter Revision- Town Counsel
6. Ordinance Revision - Appendix B

The Agenda was approved unanimously.

Report on Meeting Management- Mr. Maroney presented a written report from his committee on suggested solutions to encourage debate and committee participation by RTM members. A copy of the report is incorporated in the Minutes.

Bag Ordinance - Ms Seelye reported that TGS&A is working on wording for the Ordinance. It was sense of the Rules Committee that this item would be on the September RTM Agenda.

Splitting the RTM Vote on the Budget in May – It was moved and seconded to split the vote on the Budget on the Agenda for the May RTM Meeting. The motion passed unanimously.

Ms Ritchie moved and it was seconded to Adjourn.

The Meeting was adjourned at 10:08 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kate W. Vinton". The signature is written in a cursive, flowing style.

Clerk